## UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF SOUTH CAROLINA CHARLESTON DIVISION

IN RE:	
MARTIN, WILLIAM RICHARD, JR	Case # 08-06955-DRD
Debtor.	Chapter 7

## APPLICATION FOR COURT ORDER ALLOWING RULE 2004 EXAMINATION

NOW COMES MICHELLE L. VIEIRA, Trustee and for her Motion states as follows:

- 1. The Debtors filed a Voluntary Petition on 10/31/08.
- 2. The Applicant, MICHELLE L. VIEIRA, was assigned to the case as Trustee.
- 3. The Meeting of Creditors was held on January 14, 2009, via telephone at the Debtor's request.
- During the course of the Debtor's Creditor's Meeting, the Debtor testified to certain transfers to and from an IRA account.
- The Trustee has filed an Objection to Exemption related to the IRA and a certain life insurance policy.
- 6. The Debtor moved to Colorado after filing his bankruptcy petition and has refused to return to the jurisdiction for his 2004 exam.
- 7. The Trustee conducted the 341 meeting via telephone at the debtor's request. However, do to the transfers and issues outstanding in this case, the trustee desires to take the 2004 exam of the Debtor in person.
- 8. The Debtor chose the jurisdiction in which he filed his Bankruptcy Proceeding and needs to return to cooperate with the discovery necessary in his case.
- 9. Trustee believes it is necessary to obtain an Order to conduct a Rule 2004 Examination of the Debtor in relation to the transfers from the IRA and the failure to disclose an insurance policy.
- 10. This case is scheduled for Objection to Exemption hearing on March 19, 2009 in Charleston and it appears it will need to be continued until such time as the 2004 exam can be conducted.

Wherefore, Michelle L. Vieira, requests that the Court Order the 2004 Exam of the Debtor, William Martin, and direct that he appear in the State of South Carolina for his 2004 Exam with the requested documents.

Dated at Myrtle Beach, South Carolina March 11, 2009

/s/ MICHELLE L. VIEIRA MICHELLE L. VIEIRA, Trustee District Court ID #9876 PO Box 70309 MYRTLE BEACH SC 29577 Phone (843) 497-9800 Fax (803)753-0181 email: MICHELLELVIEIRA@MSN.COM Case 08-06955-dd Doc 39 Filed 03/11/09 Entered 03/11/09 11:44:13 Desc Main Document Page 2 of 2

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## CERTIFICATE OF SERVICE

The undersigned, Elaine MacMillan, hereby states that she mailed the within **Application to Conduct 2004 Exam** to the parties as shown below either electronically where appropriate or by depositing the same in the U.S. Post Office, postage prepaid, at Myrtle Beach, South Carolina, where there is regular communication by mail, and that same was mailed on March 11, 2009.

/s/ Elaine MacMillan

Elaine MacMillan, Assistant Office of MICHELLE L. VIEIRA, Trustee PO Box 70309

MYRTLE BEACH SC 29572 Phone: (843) 497-9800 Fax: (803) 753-0181

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<u>Debtor</u> MARTIN, WILLIAM RICHARD, JR 3755 TENNYSON STREET DENVER CO 80212

<u>Debtor(s)' Attorney</u> (served electronically)

Office of United States Trustee (served electronically)